2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # F96000004106 Feb 24, 2000 8:00 am 1. Entity Name Secretary of State DA CAPO AL FINE, LTD., CORP. 02-24-2000 90045 022 ***150.00 Principal Place of Business Mailing Address P O BOX 222 P O BOX 222 COLD SPRING NY 10516 COLD SPRING NY 10516-0222 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 22-2607017 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SEITZ, HOWARD G ESQ. Street Address (P.O. Box Number is Not Acceptable) 11392 TURTLE BEACH RD. LOST TREE VILLAGE NORTH PALM BEACH FL 33408 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. CR2E034 (9/99) Addition **PDC** TITLE ☐ Delete TITLE CABOT, PRANCIS H. CABOT, FRANCIS H NAME NAME 2 WESTSTREST # IN STREET ADDRESS STREET ADDRESS 81 MAIN ST. COLD SPRING NY 10516 CITY-ST-ZIP CITY-ST-ZIP COLD SPRING NY 10516 ☐ Addition Change ☐ Delete TITLE TITLE CORSON, MARGARET 2 WEST STREET #/N GORDON, MARGARET NAME STREET ADDRESS STREET ADDRESS 81 MAIN ST. CITY-ST-ZIP COW SPRING, NY 10516 CITY-ST-ZIP COLD SPRING NY 10516 Change ☐ Addition ☐ Delete TITLE TITLE NAME SEITZ, HOWARD G NAME STREET ADDRESS STREET ADDRESS 230 PARK AVE., #1567 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10017** ☐ Addition Change ☐ Delete TITLE CABOT, F C NAME NAME STREET ADDRESS STREET ADDRESS 7097 SANBORN ROAD CITY-ST-ZIP CITY-ST-ZIP COUPON NH 03301 Change ☐ Addition TITLE □ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.